

**MAYOR & CITY COUNCIL MEETING
CITY OF CARROLLTON
JULY 7, 2003
MINUTES**

**Regular
Council
Meeting**

The Mayor and City Council met in regular session on Monday, July 7, 2003 at 7:30 o'clock p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call

There were present:
Mayor Gerald Pilgrim, presiding
Councilmember Gerald Byrd
Councilmember Henry Dickerson
Councilmember Rusty Gray
Councilmember J. Carl Williamson, Jr.

Invocation

The Invocation was offered by Mayor Pilgrim.

**Minutes –
6/18/03**

Motion by Councilmember Gray, seconded by Councilmember Williamson to approve the minutes with the following amendment: Move Mr. Tim Clark's comments in Agenda Item regarding the Telecommunications Project to Citizens' comments. Motion carried, unanimously.

**Annexation/
Rezoning
Request –
Sunrise, LLC
Stripling Chapel
Road**

Community Development Director Tracy Dunnivant presented the Planning Commissions unanimous recommendation to annex and rezone the property described below:

All that tract or parcel of land lying and being in Land Lots 33 and 34 of the 10th District of Carroll County, Georgia, and being more particularly shown and delineated as Tracts 1, 2 and 3 on a plat entitled "Property Survey for SUNRISE, LLC", prepared by Crawford & Associates C.H.F., Inc., certified by Douglas C. Crawford, Georgia Registered Land Surveyor No. 1833, dated March 25, 2003.

Director Dunnivant explained the proposed area is 10.87 acres located off Stripling Chapel Road. Proposed zoning is Estate Residential for single-family dwellings. Mr. Jim Cooley of Sunrise LLC stated the purpose of the annexation was to build single-family dwellings ranging from \$500,000 to \$1,000,000. Mr. Cooley added that the property was contiguous to property he had developed. The Mayor opened the floor for citizen input on the item: Those speaking in favor: Mr. Tim Clark. Those speaking opposed: None. Following a brief inquiry from Councilmembers, ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to approve the annexation request of Sunrise LLC and rezone said property to Estate Residential. Motion carried, unanimously.***

**Proposed
Amendment to
Alcohol
Ordinance**

Director Dunnivant presented to the Mayor and Council an Ordinance amending Section 6-57 of the Alcohol Ordinance as approved to form by City Attorney Bill Wiggins. Said Ordinance would exempt the 300-foot separation between churches and restaurants that serve alcohol in the "Downtown Area". Director Dunnivant referred to the June 16, 2003 meeting of the Mayor and Council when the amendment was first introduced and added that the Main Street Board of Directors supported said amendment. Director Dunnivant pointed out the designated "Downtown Area" was defined as the area and structures located within one block in each direction from the center of Adamson Square, which have their primary entrance for customers fronting on Rome Street, Bradley Street, Alabama Street or Newnan Streets, extending from the center of the Square for a distance of one block in each direction. Following a brief discussion, ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to approve the amendment as recommended by the Main Street Board of Directors. Motion carried, unanimously.***

**Adoption of
Solid Waste
Management
Plan Update**

Director Dunnivant presented a Resolution to update the Solid Waste Management Plan. Director Dunnivant noted that said plan reflects the activities and priorities to be carried out with respect to the collection, reduction and disposal of solid waste in the City. Said plan will also keep the City of Carrollton in eligible status to receive State grants. ***Motion by Councilmember Gray, seconded by Councilmember Bryd to approve the Solid Waste Management Plan Update as presented. Motion carried, unanimously.***

**Pending
Appointments**

Mayor Pilgrim requested the Council to submit names to Acting City Manager Casey Coleman for consideration for pending and upcoming appointments.

**Citizen
Comments**

Those persons addressing the Mayor and Council during Citizen Comments: Councilmembers Byrd and Gray inquired to proposed projects on the upcoming SPLOST Referendum. Mr. Dillard Buchanan and Ms. Annie Maude Boykin addressed the Mayor and Council.

**Executive
Session**

Motion by Councilmember Williamson, seconded by Councilmember Dickerson to enter Executive Session for the purposes of discussing Personnel. Motion carried, unanimously. (Affidavit attached hereto and made an official part of these minutes). The Mayor and Council reconvened to Regular Session on a Motion by Councilmember Dickerson, seconded by Councilmember Williamson. Motion carried, unanimously.

Adjournment

There being no further business to come before the meeting, Motion by Councilmember Dickerson, seconded by Councilmember Byrd to adjourn at 8:30 o'clock p.m. Motion carried, unanimously.

Respectfully submitted by
Libby R. Duke, Deputy Clerk